



CALIFORNIA VANPOOL AUTHORITY
A JOINT POWERS AUTHORITY

8444 W. Doe Avenue, Visalia, CA 93291 | <https://calvans.gov> | (866) 655-5444

BOARD OF DIRECTORS MEETING AGENDA

Meeting Date: **Thursday, March 12th, 2026**

Meeting Time: **10:00 A.M.**

*Teleconference Location(s): **Multiple Meeting Locations** (listed in alphabetical order)

TELECONFERENCE PARTICIPATION

Pursuant to the Brown Act, Government Code §54953, this agenda must be posted at the listed *hybrid teleconference locations; all teleconference locations must be accessible to the public; members of the public must have the ability to observe the meeting and to comment on agenda, including prior to closed session items, to the CalVans legislative body; all votes must be conducted by roll call; a quorum of members from each participating jurisdiction must be present and the agenda must be posted at each location at least 72 hours in advance of the meeting.

JOIN BY COMPUTER

Participants may join the ZoomGov teleconference using one of the following access methods:

Join ZoomGov Meeting: <https://calvans.zoomgov.com/j/1608796907?pwd=pQl8c9NcYmJxrczGQoqLdkSbRoGfdA6.1>

Join via [ZoomGov- CLICK HERE](#) Meeting ID: **160 879 6907** Passcode:***3vVn!**

JOIN BY PHONE

One tap mobile: +16692545252,,1608796907# US +16692161590,,1608796907# US

Dial by your location: +1 669 254 5252 US +1 415 449 4000 US Spanish Line

***MEETING TELECONFERENCE LOCATION(S)**

MEMBER AGENCY

2026 BOARD DIRECTOR

Association of Monterey Bay Area Governments
147 Fourth St, Gonzales, CA 93936

Scott Funk
Mayor Pro Tem, City of Gonzales

Fresno Council of Governments
2035 Tulare St, Ste 201, Fresno, CA 93721

Brandon Pursell
Mayor, City of Kingsburg

Imperial County Transportation Commission
1503 N. Imperial Ave., Ste 104, El Centro, CA 92243
351 W. Main St. Westmorland, CA 92281

Ana Beltran
Councilmember, City of Westmorland
Mike Goodsell
Councilmember, City of Holtville

Madera County Transportation Commission
2001 Howard Road, Rm 201, Madera, CA 93637
200 W. Fourth Street, Rm 4006, Madera, CA 93637

Robert Poythress, **Chair**
Supervisor District 3, Madera County
Jose Rodriguez
Councilmember, City of Madera

Merced County Association of Governments
369 West 18th Street, Merced, CA 95340

Gurpal Samra
Councilmember, City of Livingston
Pat Nagy
Mayor, City of Gustine

Riverside County Transportation Commission
City Hall, 235 North Broadway, Blythe, CA. 92225

Joey DeConinck
Councilmember, City of Blythe

San Joaquin Council of Governments
555 E. Weber Avenue, Stockton, CA 95202
City of Lathrop Council Chamber, 390 Towne Centre Drive, Lathrop, CA 95330

Paul Akinjo
Mayor, City of Lathrop

Santa Barbara County Association of Governments
511 E. Lakeside Pkwy, Ste 47, Santa Maria, CA 93455

Bob Nelson
Supervisor 4th District, Santa Barbara County
Ariston Julian
Mayor, City of Guadalupe

Stanislaus Council of Governments
1111 I Street, Ste 308, Modesto, CA 95354
1010 10th St., 6th Floor Lobby, Modesto, CA 95354

Javier Lopez
Mayor, City of Ceres
Buck Condit
Supervisor, District 1

Tulare County Association of Governments
210 N Church St., Ste B, Visalia, CA 93291

Elizabeth Wynn
Vice Mayor, City of Visalia
Greg Meister
Councilmember, City of Porterville

Ventura County Transportation Commission
751 E. Daily Dr. Ste. 420, Camarillo, CA 93010

Jim White, **Vice Chair**
Citizen Representative, City of Ventura
Carrie Broggie
Councilmember, City of Fillmore

MEETING AGENDA

1. CALL TO ORDER
Roll Call & Confirmation of Quorum
2. PUBLIC COMMENTS
Unscheduled Appearances. Members of the public may address the Board on items not listed on the agenda. The Board reserves the right to limit the time of presentations by individual or topic to 3 minutes per speaker.
3. CONSENT AGENDA
Items on the Consent Calendar are considered routine and may be approved by a single motion.
3-1. ACTION: Approval of Draft Minutes of February 12, 2026, Board Meeting
4. STAFF REPORTS
4-1. INFORMATION: Director's Report and Presentation
4-2. INFORMATION: Financial Report
4-3. INFORMATION: Legislative Update
5. ACTION ITEMS / DISCUSSION ITEMS
5-1. ACTION: Approval of CalVans Customer Agreement with New Contract Terms
5-2. ACTION: Authorization to Increase Rates on an Emergency Basis to Account for Escalating Fuel Cost
5-3. ACTION: Potential Adoption of Member Agency Dues
5-4. DISCUSSION ITEM: Potential Bridge Financing Mechanisms
5-5. DISCUSSION ITEM: Return to Source Funding Mechanisms
6. CLOSED SESSION
The CalVans Board may convene into Closed Session to discuss the items listed below. Pursuant to Government Code §54950–54963, the Board will report out any final decisions following the conclusion of the Closed Session.
6-1. None.
7. REPORT FROM CLOSED SESSION
7-1. Report out any action taken in Closed Session. Pursuant to Government Code §54957, report, in open session, any reportable action taken in closed session. None.
8. OTHER BUSINESS / INFORMATION / CLOSING COMMENTS
This time is set aside for the CalVans Board of Directors, Executive Committee members, staff and/or agency consultants to announce items, activities or other information that may be of general interest. There will be no discussion on matters involving CalVans except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.
8-1. INFORMATION: Updates and/or Requests for Future Agenda Items
9. NOTICES
Upcoming Board Meeting: Thursday, April 9, 2026, 10:00 A.M.
10. ADJOURN

In accordance with the Americans with Disabilities Act, individuals requiring disability-related modifications or accommodations to participate in this meeting are encouraged to contact CalVans at (866) 655-5444 ext. 101. Please provide notice at least 48 hours in advance to allow CalVans sufficient time to make reasonable arrangements to ensure accessibility.